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BASIC AMENDMENT

BRASPEROLA TILE & MARBLE, INC.

Certificate of Status	0
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Amend
9/17/04

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BRASPEROLA TILE & MARBLE, INC..

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

September 14, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE V -- LOCATION

ARTICLE VI – SUBSCRIBERS

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V – LOCATION
The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **5491 NW 15th Street– Margate, FL 33063**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SUBSCRIBERS
This corporation NOW has **Two (2)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Pablo Velasquez **President**	**4412 NW 41 PL.** **Coconut Creek, FL 33073**	**90%**
Edson V de Andrade **Vice-President**	**5390 NW 32ND Court** **Margate, FL 33063**	**10%**

ARTICLE XVI - BOARD OF DIRECTORS
This Corporation has Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office have been elected and qualified, are as follows:

NAME	ADDRESS
Pablo Velasquez **President**	**4412 NW 41st PL.** **Coconut Creek, FL 33073**
Edson V de Andrade **Vice-President**	**5390 NW 32ND Court** **Margate, FL 33063**

Second: The date of adoption of the amendments.
The date of adoption of the amendments was **September 14, 2004**.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 14, 2004.

Signature
Pablo Velasquez
President

Signature
Edson V de Andrade
Vice-President

The resigning officers of this corporation, resigning on this date, are:

Signature
Angela Maria Rosa
Treasurer